

## Minutes of the Public Works Committee - January 27, 2005

The meeting was called to order at 8:34 a.m. by Chair Manke who led the committee in the Pledge of Allegiance.

**Present:** Chair Richard Manke, Co. Board Supervisors James Behrend, Peter Gundrum, Rodell Singert, David Swan; **Absent:** Karl Nilson

**Staff Present:** Legislative Policy Advisor Mark Mader, Legis. Associate Sandra Meisenheimer

**Also Present:** Public Works Director Rich Bolte, Architectural Services Mgr. Dennis Cerreta, Architectural Engineering Technician Mike Wells, Airport Manager Keith Markano, Ray Perry (former Airport Commission Chair)

### Read Correspondence

1. Singert said at the last County Board meeting he brought up an article that was in the January issue of the Wisconsin Counties magazine regarding the Brown County airport receiving an FAA airport safety award because they reconstructed the north end of their 18/36 runway for safety reasons and put in a perimeter road to move traffic around and safely. They also upgraded their snow removal. They consider their airport a front door to their community, and Singert hopes that we would consider the same for our airport.

Manke addressed the following items:

2. Letter from Airport Manager Markano and a letter from the Airport Commission to Senator Herb Kohl thanking him for his efforts in supporting the Waukesha County Airport and for his recent assistance in having the airport included in the 2005 federal appropriations bill for priority funding for the runway 18/36 reconstruction.
3. Memo to Director Bolte from Corporation Counsel's office regarding highway speed limits.
4. Letter from Director Bolte to the City of Oconomowoc in regard to the speed limit on CTH B becoming 35 mph when the City annexed the adjacent lands that the road runs through.
5. Minutes of the WCA Transportation & Public Works Steering Committee for 7/29/04.

### Future Agenda Items

1. Singert asked about the status of Ordinance 159-O-107 "Create New Capital Project 200509 North Prairie Groundwater Remediation." Mader said the Executive Committee tabled the ordinance at their last meeting on 1/17/05 until several concerns are addressed.
2. Singert said he would be attending the Executive Committee meeting on Monday to ask them to address Senate Bill 15 which is the ethanol bill.

**Approval of Two Bids for Capital Project #200410-Remodeling to Courtrooms 121, 263 & 295**  
Bolte, Wells and Cerreta were present. Wells said the first bid results, of which there were 5, are for asbestos and construction. The lowest bidder is AD/MS for \$21,000. **Motion:** Singert moved, second by Behrend, to approve the bid from AD/MS in the amount of \$21,000. **Motion carried 5 – 0.**

Wells said the second bid is for court-related building improvements. **Motion:** Swan moved, second by Behrend, to approve the bid from Ray Stadler Construction Co., Inc. in the amount of \$344,350. **Motion carried 5 – 0.**

### Status Update of Capital Projects

Bolte, Cerreta and Wells reviewed the various projects beginning with Buildings, as outlined on the handout.

*Justice Facility* – Singert said he didn't get the revised contingency figures that Cerreta said he would provide when there was a discussion on the \$1.3 million. Cerreta said they gave that information out at the Finance Committee meeting, but he does have copies for the committee now. Bolte said the figures change just about on a daily basis. Bolte said they're still on target for August completion.

*Communications Center*– Bolte said they are just about to the one -year mark with the center. Recently Cerreta had a meeting with the builder, manager, and subs to go over a lot of items to be taken care of prior to the warranties expiring. In three weeks the City of Brookfield will be coming over so that will complete the conversion.

*Retzer Nature Center* – Cerreta said the dome will be going in on February 12, and the rest of the building is almost 95% complete; carpeting is going in next week, painting is finished.

*Northview E. Wing Demo* – Wells said 95-98% of the foundation is out of there. The new brick facades are up and look very nice. In the spring dirt will be hauled off to Mount Bolte.

*Northview Boiler Replacement* – Bolte said the boilers are working and the project is complete.

*HHS Energy Management* – Bolte said the system is in and running.

*Comp. Maintenance Management System* – Bolte said it is installed and tested. There are more modules to work on.

*UWW Northview 133* – Wells said they are through the design phase and are ready to bid. Bids are due on February 24. They received a letter of notification from the architect estimating that the project will be about \$150,000 over budget. Bolte said they'll be able to tell in early March when the architect makes a recommendation where they are with it. They are expecting to be disappointed and will have to discuss a strategy when the time comes. Wells said this project involves remodeling of the large lecture hall, surrounding classrooms and offices as well as the labs.

*UWW Northview Lower* – in design; construction in 2005.

*UWW Switch Replacement* – project completed.

Cerreta distributed copies of the "Building Project List as of February 1, 2005 – First Priority."

Highways: Bolte reviewed the following projects:

*CTH ES, Co. Line-Muk. River* (8929) – project was completed in 2004.

*CTH Y – L to I* (9903) – working on Racine Ave. (L to I) including the grade separation at National Ave. Bloom consultants are the designers.

*CTH O – I to 59* (200104) – Moreland Road is in design and is a pavement rehab project from I to 59; looking at a number of pavement rehab options.

*CTH L, O-East County Line* (9706) – project close to being finished; final surfacing and landscaping left to do in the spring; finish in early summer.

*CTH J, Rockwood – 190* (9901) – now is Highway 164; project complete and transferred to state.

*CTH E/Oconomowoc River* (20008) – bridge dam; don't have agreements yet; still disputes between property owners and the DNR.

*CTH P/CTH K Intersection* (200215) – project complete and operational.

*CTH Q/175- Colgate* (9115) – about to bid first section from Highway 175 to Lannon Road on Q; a year after that bid the rest will be done from Lannon Road out to Highway Q.

*CTH K, CTH V Intersection* (200423) – project complete and operational.

*CTH T, CTH SS Signals* (200424) – signals are in and operational.

In closing, Bolte said they are in the RFP stage of several new projects in the 2005 capital plan.

### **Status Update of Activities and Developments at the Waukesha County Airport**

Markano stated one of the big projects that they have is the 18/36 reconstruction with the stormwater plan for the airport. They put in for the appropriation of \$4.5 million and received \$3 million. That may have an impact on the scope of the stormwater plan. Markano will return when he knows more. There are some issues between the state and feds as to the disbursement. Typically in the past the appropriation was above the state's block grant. There is some talk that the FAA may make the state take the appropriations from the block grant. There also is the gate security project. They received adjustments to the grant toward the end of December and received additional money to do the hard wiring on the system which was recommended. The contract was awarded to Associated Technical Services in Milwaukee. They can begin construction once the carry-over ordinance goes through. They are anticipating a May completion.

Markano said the FAA still has not responded to Executive Finley's request for waivers. There was a public hearing planned for January 26 to bring the public up to speed. He still thinks there should be a public hearing even though there probably will not be federal alternatives. Once they hear whether waivers are in place or not will indicate which route to go. Singert said it's important that this committee be informed of what is out there.

Markano said two nice things happened. The Tetrahedron was removed and restored by the Waukesha Aviation Club. There were some problems, and it was restored at no cost. Another piece of good news is Waukesha Flying Services broke ground on their new hangar last fall. It is on the first lot to the west of the terminal. It is a 150' x 150' hangar and a welcome addition to the airport. Occupancy is anticipated in May or June of 2005.

Regarding the snow removal equipment, Markano said it was agreed that the single reduction axle is best suited for what the equipment is being used for. Manke asked how did the snow removal go after the big storm last weekend? Markano said they did an outstanding job.

### **Approve Minutes of January 11 and 13, 2005**

**Motion:** Swan moved, second by Singert, to approve the minutes of 1/11/05. **Motion carried 5 – 0.**

**Motion:** Singert moved, second by Behrend, to approve the minutes of 1/13/05. **Motion carried 5 – 0.**

### **Report from Executive Committee Member for Meeting of 1/17/05**

Manke reviewed items that were discussed and/or considered at the last meeting on January 17.

**Motion to adjourn:** Singert moved, second by Gundrum, to adjourn the meeting at 10:45 a.m. Motion carried 5 – 0.

Respectfully submitted,

Rodell L. Singert  
Secretary

/sm